### PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD Room 179A, 1400 E. Washington Avenue, Madison August 27, 2002

#### 10:00 A.M.

#### CALL TO ORDER - ROLL CALL

A. Approval of Minutes of July 16, 2002.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Review of proposed administrative rule revisions governing physical therapy assistants.
- C. FSBPT correspondence and information items.
- D. Appointment of delegate to Federated Board meeting September, 2002.

## ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) -11:30 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Deliberation on proposed administrative warnings received after mailing of agenda.

Consulting with legal counsel.

Exam issues.

### RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

E. Schedule 2003 meeting dates.

Other board business.

# RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Barbara Flaherty, Shirley Mook, and Division of Enforcement staff.